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1	UNITED ST	ATES DISTRICT COURT
2	EASTERN D	ISTRICT OF NEW YORK
3	JUNG KEUN KIM,	. Docket No.
4	Plaintiff,	. 1:21-cv-01422-ENV-RER
5	V.	Brooklyn, New York
6	NEW YORK MEAT, INC., et	. Tuesday, July 19, 2022
7	al.	•
8	Defendants.	·
9		
10	TRANSCRIPT OF TELEPHONE CONFERENCE BEFORE THE HONORABLE RAMON E. REYES, JR. UNITED STATES MAGISTRATE JUDGE	
11		
12	APPEARANCES:	
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# Case 1:21-cv-01422-ENV-JAM Document 46 Filed 08/09/22 Page 2 of 47 PageID #: 469 1 Transcription Service: Superior Reporting Services, LLC P.O. Box 5032 Maryville, TN 37802 865-344-3150 Proceedings recorded by electronic sound recording; transcript produced by transcription service.

1 PROCEEDINGS 2 THE COURT: Good afternoon. This is Magistrate 3 Judge Reyes. We're holding a telephone conference in the 4 case of Kim versus New York Meat, et al., docket number 5 21-cv-1422. Counsel for the Plaintiff, please state your 6 name for the record. 7 MR. KIM: Good afternoon, Your Honor. Ryan Kim on 8 behalf of the Plaintiff. 9 THE COURT: Counsel for New York Meat and Jong Hwan 10 No? 11 MR. SUE: Yes, Jong Hwan No and New York Meat, Inc. 12 Good afternoon, Your Honor. Jonathan Sue. 13 THE COURT: And counsel for Picnic World? 14 MR. LASH: Good afternoon, Your Honor. This is Robert Lash, and I have Scott Hur with me as well. 15 16 THE COURT: Good afternoon, all. So Mr. Kim, this 17 is your motion to compel, so why don't you take it away. 18 MR. KIM: Yes, Your Honor. There are a host of 19 issues dealing with the discovery in this matter, Your Honor, 2.0 so I filed letters to the Court. So basically, we amended 21 the complaint to add Picnic World, and Mr. -- that was last 22 year. Mr. Lash filed his appearance on December 10th of last 23 year so that's when the -- you know, he started participating 24 in the action. And this year, January, the Court held 25 a -- you know, a status hearing and set the deadline for the

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1 discovery until May 31st. Party has been working on 2 discovery, and one of the main issues is that the most recent 3 court order stated that the -- the parties can -- so the 4 plaintiff was given time to depose but was limited to the 5 parties only. 6 And so based on that -- you know, Your Honor's 7 order, the Defendants are saying, you know, the managers or 8 the bookkeepers are not a party because the 9 corporation -- you know, only the officers or you know, the 10 directors are the parties. So basically, although we asked 11 them to have them be available for depositions and that's 12 because the Plaintiff said that he -- you know, not only did 13 he have direct dealings with those people, those -- the 14 bookkeepers and the managers and -- the Picnic World 15 basically, they're flat out refuting that Plaintiff even ever 16 worked for them, was -- you know, was not even an employee. 17 And at the same time, they're not making any of these people 18 available for depositions. 19 So the Plaintiff, you know, testified that, hey, I 20 did -- you know, all these people called me constantly 21 to -- and then they asked me to go purchase things for the 22 restaurant. You know, the Plaintiff provided me a list of 23

names. I, you know, made it available to the Defendant's counsel. And so obviously, we need -- you know, we wanted to depose them and say, hey, did you call Plaintiff and then ask

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- 1 him to buy these things? Or did you call Plaintiff and then 2 ask him to deliver these things? These are, obviously, I 3 mean, basically -- I mean, necessary information that we need 4 to gain, especially in light of the fact that Picnic World is 5 flat-out denying that Plaintiff ever worked for the 6 restaurant. 7 And again, Defendant's position is that, look, the 8 Court said, it's parties only. Parties limited to the 9 president, officers, and then directors, and you know, 10 clearly managers and bookkeepers are not those, so you know, 11 they're not part -- you know, they're not going to be 12 available for deposition. So obviously, I don't think that 13 was the Court's intent to only limit to the officers. And 14 here, these two corporations, Picnic World and New York Meat, 15 you know, it's not like AT&T or Coca-Cola where there's, you 16 know, tens of thousands of employees. You know, they 17 themselves admit that they have less than 10 employees each. 18 You know, we're dealing with a single-digit employees, so 19 for -- you know, and --20
  - THE COURT: You want to depose the bookkeepers and the managers for each of these corporations?

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MR. KIM: Yes, Your Honor. And then, those people that the Plaintiff identified as having contact with him, who actually, you know, called them and you know, ordered to buy things for the restaurant or ask him to deliver certain

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- 1 | things, so does that consist of the Plaintiff's work.
- THE COURT: How many depositions have you taken of
- 3 | the parties so far?
- 4 MR. KIM: Two, Your Honor, one each. One from the
- 5 New York Meat and one from the Picnic World, so that's it.
- 6 And when I sent the deposition notices and I asked
- 7 | them -- and I even said Your Honor so that hey, I understand
- 8 | the employees are busy; I don't want to you know,
- 9 inconvenience them, so I am willing to travel to the
- 10 restaurant and there is a basement where the customers are
- 11 | not there, so without the eyes of looking at any customers.
- 12 You know, I will bring the court reporter, interpreter, and
- 13 | go to the basement, and then the employees can just come in,
- 14 | you know, just briefly --
- THE COURT: Wait. Bookkeepers and managers are
- 16 different than employees, all right. We're talking about
- 17 | bookkeepers and managers. You provided a list to the
- 18 Defendants of all of the people you want to depose, correct?
- 19 MR. KIM: Correct, Your Honor. So I provided a
- 20 | list of --
- 21 THE COURT: How many people are on that list?
- MR. KIM: So on that list, Your Honor -- so -- one,
- 23 two, three, four, five -- seven, Your Honor.
- THE COURT: Seven between the two companies?
- MR. KIM: Seven from the Picnic World, Your Honor.

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1 THE COURT: So this is only with relation to Picnic 2 World, then. It's not --3 MR. KIM: Actually, so with the New York Meat, Your 4 Honor -- so we have a different issue because they're 5 claiming --6 THE COURT: Okay. Then, we'll talk about that 7 later. I want to handle --8 MR. KIM: Yes, Your Honor. 9 THE COURT: -- this issue by issue. Seven --10 MR. KIM: Yes, Your Honor. 11 THE COURT: -- people on your list to Picnic World 12 who the Plaintiff contends are either bookkeepers or managers 13 or --14 MR. KIM: Or employees that he had interaction 15 with, Your Honor. So they know about the 16 employee -- Plaintiff worked for the Picnic World. 17 THE COURT: Okay. Mr. Lash, do you want to respond 18 to that? 19 MR. LASH: Yes, Your Honor, a few things. So 20 Picnic World, you know, never, you know, said that Mr. -- you 21 know, the Plaintiff, Mr. Kim, did not do any work for the 22 business. He was, from our perspective at least, not an 23 employee. He did occasional odd jobs. There were occasions 24 where some people -- at the restaurant where he was sitting 25 there eating and would say he would go to -- he was going to

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- the supermarket, does the chef need anything? And he would go to the supermarket for himself and then supply something to the restaurant if they wanted, things like that.
- Or there were some times -- and there's been testimony on this from Picnic World that there were times that he -- they had a delivery to do and they -- he was there and they said, you know, do you want to do this delivery; we'll give you, whatever, 50 bucks or 100 bucks, or we'll have our other delivery guy -- you know, we'll call a delivery service to do it. So they're not contending that he didn't do any work.

The question is, you know, we don't believe he was an employee. But beyond that, the Plaintiff's testimony at his deposition was that during no week did he ever work more than 20 hours for Picnic World. So whether he's an employee or an independent contractor or however he's getting classified, he did not even come close to the threshold for being eligible for overtime wages. But beyond that, if he want -- you know, so our position was that he doesn't need to depose every employee and every person that he's ever come into contact with because there's no dispute that he did do some work for the business.

There's a question central to this case of how many hours. And the Plaintiff himself testified it's not even -- you know, it was a few days a week two or three times

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- a month, according to what he has put in writing, the

  Plaintiff himself. So with that we don't feel that -- to

  burden seven different -- and I'll come to the seventh, but

  seven different employees of the business.
  - In his interrogatory responses, we asked, who are your supervisors at Picnic World? Who do you claim were your supervisors? And we discussed this the last time we spoke with Your Honor, and he identified three individuals, two of whom are still alive, one of whom has passed away. The two of whom who were still alive, he's already completed their depositions. So for him to just say, did I work -- and you know, they testified, you know, he did -- they did ask him to do some things on occasion. He did them. He was paid. Mr. Kim, the Plaintiff, testified he did things on occasion. He thought he was paid, but he didn't get overtime wages for working 20 or less hours. And that's going to be -- you know, I guess that's the issue in this case. But for him --THE COURT: Mr. Kim, are you contending that Picnic World and New York Meats constitute a single employer? They're joint employers, Your Honor. So MR. KIM: there's a lady called grandma, we call her grandma -- so she's the one -- she started -- you know, she basically oversaw both businesses. And basically, Plaintiff, Mr. Kim,

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1 but whenever she called, you know, Plaintiff, hey, go do this 2 and go do that, so they -- and because -- you know, the 3 grandma was effectively owner of the Picnic World until she 4 passed it down to, I quess, her granddaughter. You know, so 5 it was effectively New York Meat and Picnic World, and they 6 were, you know, joint employers, you know, sharing the 7 employment of Plaintiff. That's why it's improper to just 8 say Count One, you know, took five hours or six hours. 9 I mean, first of all, Plaintiff never said he did, 10 you know, sporadic work. You know, constantly on weekends, 11 he's always worked for the Picnic World. And you know, even 12 during the week, he worked for the Picnic World and New York 13 Meat. So when combined together, you know, he worked much 14 more than, like, you know, 78 hours per week. So you know, 15 Mr. Lash -- you know -- and then, what he stated it's 16 not -- you know, I mean, it's only the Defendants' claim. 17 That's why it's important to talk to other employees who work 18 at the restaurant and say, hey, did they -- was it really 19 true that he actually sporadically every now and then when he 20 happens to be eating at the restaurant they ask him to 21 deliver or was -- you know, did you guys constantly call him 22 and ask him as -- you know, treated him as if he's a regular 23 employee. 24 That's why we need to do the deposition. We don't 25 need to hear from the owners because I know what they're

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- 1 going to say. Of course, they're going to say, oh, he wasn't
- 2 an employee.
- MR. LASH: Well, but he's also wanting to depose
- 4 | the owner. And he wants to depose -- he asked for a
- 5 | 30 -- the seventh witness that he's talking about is a
- 6 | 30(b)(6) witness, who -- what he's looking for -- and this
- 7 | goes back to what I think, you know, part of our objection
- 8 | with him deposing all of our employees in addition to the
- 9 | inconvenience and the disruption to the business is, you
- 10 know, he's looking to depose everybody about everyone else
- 11 | who has ever worked at the business, and that's what his
- 12 | 30(b)(6) notice is about.
- 13 THE COURT: Sure.
- MR. SUE: I mean, he says -- I mean, in his
- 15 | 30(b)(6) notice, he wants a witness -- let me pull it up. He
- 16 | wants a witness with knowledge of all pay stubs, all W-2
- 17 | forms, all expense reimbursements, all commissions, all
- 18 | bonuses, all tips, and any other documents or evidence
- 19 | relating to the payment of money or benefits for any reason
- 20 from Picnic World to any of Picnic World's employees for six
- 21 | years.
- 22 MR. KIM: So Your Honor, again, Picnic World is a
- 23 | small restaurant. They have, you know -- my understanding
- 24 | is -- less than 10 people -- employees.
- MR. LASH: You're incorrect about that.

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1 MR. KIM: And they're making it, you know, as if 2 it's, like, a shoe, you know, conglomerate that, you know, 3 numerous employees that, you know, it's not possible to --4 MR. LASH: But this case also is not about -- Your 5 Honor, it's not about --6 THE COURT: Mr. Lash, you cut him off. 7 MR. LASH: It's about Mr. Kim. 8 THE COURT: Look, you can have these depositions of 9 these employees and the bookkeeper and the managers at their 10 location. It will only be about Mr. Kim, and you will make 11 it -- if the issue is how many hours did he work for Picnic 12 World and they can have -- and they may have testimony 13 relevant to that, he's entitled to pursue it. But he's not 14 entitled to question these people or any witness about other 15 employees, what they were paid, how many hours they worked, 16 because this is not a collective action. 17 MR. KIM: Understood, Your Honor. 18 THE COURT: Until Judge Komitee -- it is Judge 19 Komitee, right? 20 MR. LASH: No. I think it's -- I'm sorry. 21 THE COURT: It's Vitaliano. Sorry. 22 MR. LASH: Yes. 23 THE COURT: Until he reverses my decision on the 24 conditional certification motion, discovery on other 25 employees is off the table. I think these employees and the

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- 1 | bookkeeper may have relevant testimony concerning Mr. Kim's
- 2 | hours worked, frequency, what have you, and he's entitled to
- 3 | inquire about that. I would envision that these would be
- 4 very short depositions.
- 5 MR. LASH: How about the owner of the business? He
- 6 said he didn't want that, but he noticed her deposition.
- 7 He's noticed the people -- he's deposed the people they said
- 8 | were managers. He hasn't claimed that she's had -- that he's
- 9 | had contact with her or she would know anything about his
- 10 work.
- 11 THE COURT: What is it that you want to ask the
- 12 owner, Mr. Kim?
- MR. KIM: Okay. So Picnic World, so there's this
- 14 | lady, Jong Hwan No, she's the daughter of the grandma, so
- 15 | she's was effectively running the place, especially
- 16 | after -- and then I believe she still does. But she claims
- 17 | that, oh -- and my understanding -- so we've had the
- deposition of her. My understanding was that she was going
- 19 to be the 30(b)(6) witness. But then on the day of the
- 20 deposition, she said, no, I'm not a -- I'm not the Rule
- 21 | 30(b)(6) witness. So then --
- THE COURT: When did she become the owner?
- 23 MR. KIM: So she was never officially on the record
- 24 of owner, but basically, Judge, under the grandma -- because
- 25 | she was the daughter, she was, you know, running things, you

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- 1 know, as if she was the owner. And then when the grandma
- 2 | passed away, I mean, she's still -- my understanding is she
- 3 | still does the same role --
- 4 MR. LASH: Can I point out, Your Honor, that --
- 5 MR. KIM: Officially --
- 6 THE COURT: Mr. Lash, let Mr. Kim finish.
- 7 MR. KIM: -- the ownership of the restaurant passed
- 8 | from the grandma to the granddaughter, and so when the
- 9 daughter came and said that oh, I'm not the 30(b)(6) and we
- 10 | were -- you know, and then the owner is my daughter,
- 11 | basically. So then, we said, okay, then, we need to depose
- 12 her and see what she knows.
- THE COURT: Did the owner, who is the granddaughter
- 14 of grandma, yes?
- MR. KIM: Yes. That's right, Judge.
- 16 THE COURT: Did she have any interaction with the
- 17 | Plaintiff?
- 18 MR. KIM: So whenever Plaintiff was at the
- 19 restaurant, he saw her there.
- 20 THE COURT: Other than seeing her there, did he
- 21 have any interaction with her? Is he contending that she was
- 22 directing his work, telling him when and where to make
- 23 deliveries, things like that?
- MR. KIM: Not that granddaughter, Your Honor, but
- 25 | the daughter, yes.

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1 THE COURT: But the granddaughter is the owner? 2 MR. KIM: On the record, yes. 3 THE COURT: And so you assume that she would be the 4 30(b)(6) witness, but she's not? 5 MR. KIM: Actually, I thought the daughter would be 6 the 30(b)(6), and that's what they actually, you know, told 7 me. But on the day of deposition, she said that she's not 8 the 30(b)(6) witness, and so they --9 THE COURT: So they have not --10 MR. KIM: -- have not designated. 11 THE COURT: Is there going to be a 30(b)(6) 12 witness, Mr. Lash? 13 MR. LASH: Your Honor, the issue with the 30(b)(6) 14 witness and we've offered to produce a 30(b)(6) witness and 15 why the daughter we could not put up was the scope of the 16 30(b)(6) notice that he served was so broad and had to do 17 with all the other employees that worked there as well as 18 every single delivery that this business has made since 2014, 19 whether Plaintiff did it or not, he wanted the names of every 20 customer of the business, every delivery address -- I'm 21 reading from his notice -- the list of every single party 22 that Picnic World catered to between the years of 2014, which 23 goes back more than six years from when filed this to 2020. 24 So every single delivery that this restaurant has 25 ever done regardless of whether Plaintiff was involved in it

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1 in any way, he wanted that as well as knowledge of every 2 single employee and their hours and their pay and their 3 everything and every single employee who's been hired and 4 fired and what hours they worked and how they were scheduled 5 for a six- or seven-year period. And so he asked that to be 6 our 30(b)(6) witness, and we said, no, we can't do that. And 7 I asked him -- we had a phone conference about this, and I 8 asked him to consider narrowing this to focus on what the 9 Plaintiff did. And he said he would consider that and then 10 he never called me back and instead just made the motion to 11 compel. 12 THE COURT: I think you should consider that, Mr. 13 Kim. 14 MR. KIM: Judge, frankly, I actually attached our 15 30(b)(6) notice as a part of the motion because I didn't want 16 to, you know, have he-said, she-said. It's there. And I 17 mean, Judge, the problem is, again, this is a small 18 restaurant with less than 10 employees and it's not -- you 19 know, Mr. Lash is making as if, oh, well, you know, like, 20 I -- you know, the Plaintiff is asking, you know, anything 21 and everything on Earth. And that's not the case, Judge. 22 It's a small restaurant. And I mean, frankly, the owner 23 knows, you know, and they're just trying to play this game. 24 Owner is the one who knows, but they don't want to 25 have the owner available, so that's why they're making this

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1 nonsense, you know, objection saying, are you saying, you 2 know, like, every single employee, every transaction, every 3 delivery and on and on and on, when there is -- in fact, the 4 owner, who really, she's the one who knows -- she's the one 5 who directed the Plaintiff. She knows, you know, in detail, 6 the daughter, but because the daughter -- whatever the reason 7 why they're -- they don't want the daughter to be the witness 8 and then that's why they're just claiming all these, you 9 know, objections. Again, Judge, it's a small operation. The 10 owner knows everything. Owner is the one. So we would 11 rather have the owner come and testify as a 30(b)(6). 12 THE COURT: Did you ask the owner any of these 13 questions that you have on your 30(b)(6) notice that I'm now 14 looking at? 15 MR. KIM: So when she --16 THE COURT: Not the owner but the daughter. Did 17 you ask the daughter? 18 MR. KIM: Yes, Judge. So when the daughter 19 was -- during the daughter's deposition, basically she said, 20 oh, I don't remember, I don't remember, and I don't know, I 21 don't remember. So she just continued -- you know, continued 22 that line of, you know, answering. So obviously, 30(b)(6) 23 witness, she -- you know, the witness cannot say I don't know 24 or I don't remember. And I think that's why they don't want 25 to have her as a 30(b)(6) because she's the one. I mean, I'm

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- 1 telling you, Judge. She ran the business. She's the
- 2 | daughter of the grandma. Effectively, she's the owner. And
- 3 only on paper, the granddaughter, which is the, you
- 4 | know -- is on paper. So we would rather have her, the
- 5 daughter, be the 30(b)(6) because she's really the one who
- 6 knows.
- 7 THE COURT: You can't dictate who this person --
- 8 MR. KIM: That's right, Judge. I mean, I'm
- 9 | just -- yeah. You are right, Judge. But they're just
- 10 | playing this game.
- THE COURT: And you will get a 30(b)(6) witness.
- 12 | It's going to be limited, though, to your client and their
- 13 | practices with respect to your client. Again, this is not a
- 14 | way of getting -- of changing this into a collective
- 15 because --
- MR. KIM: Understood, Judge.
- 17 | THE COURT: So produce a 30(b)(6) witness,
- 18 | negotiate a more limited list of topics for the 30(b)(6), so
- 19 that person can be prepared and get it done.
- MR. KIM: Yes, Your Honor.
- 21 THE COURT: All right. Next issue?
- MR. KIM: The next issue, Judge, is the -- with
- 23 respect to New York Meat. So they're claiming that the
- 24 | Plaintiff was a manager, therefore, he was an exempt employee
- 25 from overtime. And again, we're, you know -- so -- but

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- 1 | they're not making any of the employees available for
- deposition. So obviously, it's important to, you know,
- 3 depose these employees who worked with the Plaintiff and find
- 4 out, you know, whether Mr. -- you know, Plaintiff was
- 5 | actually spending, you know, all his time on, you know,
- 6 | managing or actually he was, you know, delivering product
- 7 just like the other drivers. And you know, the Defendants'
- 8 | counsel, Mr. Sue, doesn't want -- obviously, doesn't want it,
- 9 | so that's at issue, Judge. So again, we need to depose the
- 10 employees briefly.
- And I also offered to travel to the employer's, you
- 12 know, jobsite and -- I mean, there are no customers there so
- 13 | there's no issue. So I said, hey, I will travel with a court
- 14 reporter. I will bring an interpreter and you know, let's
- 15 | have a quick, you know, maybe, you know -- it's not going to
- 16 | last long, so I will try to -- you know, minimal interruption
- 17 of the, you know, work. But you know, again, they're -- you
- 18 | know, they're jumping up and down and not making the
- 19 employees available.
- THE COURT: How many employees are there during
- 21 | this period that the Plaintiff worked for New York Meat?
- MR. KIM: So my understanding is about six, Your
- 23 Honor.
- THE COURT: And are they still employees?
- MR. KIM: Several of them are but not all of them,

1 Judge.

THE COURT: Mr. Sue?

MR. SUE: Your Honor, most of these names of the employees that were our -- on our witness list, so to speak, they were given to Plaintiff's counsel back in -- back starting in August of 2021. These are not new names. Now, it appears that after I obtained declarations from these employees in opposition to Plaintiff's class cert motion that Plaintiff had issues with this. And after that, they wanted to depose these individuals for what appeared to be sole purpose of asking about the circumstances surrounding their declarations, not about their employment, not about the Plaintiff's employer status.

It's always been my position and -- that the Plaintiff was a manager. All the present employees have signed declarations saying that he was the manager. The new manager that took Plaintiff's position, he declared what his job duties are and that he was the manager and what his duties are, so there's nothing new here, Your Honor. He just wants to prolong this litigation for some reason. And these are not surprise witnesses. And like I said, we're going back to August of 2021 when -- at least -- actually before that when Plaintiff knew about all these employees and what they were going to say during their -- during trial, so to speak.

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1 Okay. Now, the class cert motion, there's an 2 appeal obviously, but I mean, as of right now, they've been 3 decided and they're -- the issue of whether these employees 4 signed these declarations and under what circumstances has 5 nothing to do with the case. And I reminded Plaintiff's 6 counsel, you know what? You're going to be able to 7 obviously, owe these -- has been contested, and that's what 8 the trial is for. You're going to have an opportunity to 9 cross-examine these witnesses. The declarations don't have 10 any bearing on trial, obviously, because their witnesses have 11 to appear and testify. So there's no point in dragging these 12 employees and asking, oh, was he the manager. They already 13 said he was the manager. There's no issue there. It just 14 happens to be contest obviously. 15 THE COURT: If New York Meat intends to use these 16 people as witness should we get to a trial, he's entitled to 17 depose them. 18 MR. SUE: Well, they were --19 THE COURT: You can't shield someone from a 20 deposition by saying, hey, they have relevant knowledge on 21 the employment relationship, what role the Plaintiff played. 22 Here's a declaration that says he's a manager. 23 MR. SUE: Right. 24 THE COURT: So that means he's exempt, so 25 therefore, he doesn't get overtime and because I submitted a

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- declaration, I can't be deposed. That's what I heard you say.
  - 3 MR. SUE: Well --
  - 4 THE COURT: He can cross-examine them at trial.
  - 5 MR. SUE: Right. And as I said before, Your Honor,
  - 6 | these names were provided to Plaintiff counsel last year.
  - 7 | It's not as if they were just noticed for the first time when
  - 8 | they submitted declarations to oppose the motion. These are
  - 9 | not new names. These are not new employees. These are
- 10 | someone that Plaintiff has known for over 5, 6, 10, 20 years.
- 11 | So if he did want to depose them, why do it after the
- 12 discovery deadline is passed or soon approaching? I mean,
- 13 obviously, there are different types of witnesses that
- 14 Plaintiff might want to, I guess, depose or subpoena. I
- 15 | mean, there's no end to this. And there's no surprise.
- 16 THE COURT: I mean, you have to admit, Mr. Kim,
- 17 | it's a little bit late, don't you think?
- MR. KIM: Judge, if I may? Actually, Defendant
- 19 | filed this declaration from the employees on April 14th. And
- 20 | in that declaration, in that April 14 -- this year, you know,
- 21 | from one of the employee's declaration says, I have the same
- 22 responsibility of the previous manager, Mr. Kim, and you
- 23 | know -- and then, my job includes, you know, maintain
- 24 | schedule, blah, blah, blah. And so obviously, this is
- 25 | something new. They have never submitted this. And this was

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- just April. And so we obviously need to depose this employee and say, hey -- and frankly, Judge, my understanding is that none of these employees actually read, even understood these declarations.
  - I don't believe they knew what they were signing.

    And employer just -- when they just hey, you need to sign it;
    can you sign it, they just signed it without really knowing.

    Because that's what happened to the other employees, former
    employees, who the employer approached and hey, can you just
    sign this for me? And then, they, you know, interpreted it
    incorrectly, and so they didn't know what they were signing
    and they got, you know -- so that's what they testified. So
    these are not -- you know, old the information, Judge, they
    submitted in April.

And it talks about the Plaintiff's case that's saying, hey, you know, he was the manager; I have the same responsibility, then, okay. So Mr. X, did you understand when you signed it? You know, did your employer explain this to you in your language? And if you see those declarations, judge, they're identical. The language is identical. I believe these were prepared by Mr. Sue and Mr. Lash and you know, presented to the employees without really, you know, explaining what they were signing, and they just signed it because they -- you know, well, the employers are asking me to sign something. I mean, employees, you know, they have

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1 very few options. I mean, what are you going to do, say no 2 I'm not going to sign it? 3 MR. SUE: Your Honor, the declarations were 4 obtained in good faith, and if counsel is suggesting that any 5 declaration submitted to Court would require some time of 6 evidentiary hearing as to the background and the execution of 7 the declaration, I think that's well beyond what this Court 8 should be doing. It's ridiculous. The information was 9 provided to counsel, we prepared the declarations pursuant to 10 it, and they were signed. And Plaintiff signed declarations 11 also. And like I said, he's mentioning declarations from 12 April regarding the class third motion, these names of the 13 employees, with possibly the exception of the new manager 14 were, like I said, provided back in August of last year. 15 THE COURT: How were they provided, in what way? 16 In what way did you provide the names? 17 MR. SUE: At least Rule 26 -- I have it in front of 18 me, and also, I'm sure they were provided in the paper 19 discovery interrogatories. And this goes back to August. 20 THE COURT: All right. You can depose the New York 21 Meat employees. I think there are six of them, you said. 22 MR. KIM: Yes, Your Honor. 23 THE COURT: It's about the Plaintiff not about 24 their hours and how much overtime or anything like that 25 because it's not a conditionally certified collective.

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- 1 MR. KIM: Yes, Your Honor. Understood.
- THE COURT: You can inquire about the specifics of
- 3 | them signing those declarations.
- 4 MR. KIM: Yes, Your Honor.
- 5 THE COURT: And short depositions, focused
- 6 depositions.
- 7 MR. KIM: Understood, Your Honor.
- 8 THE COURT: What's the next issue, Mr. Kim?
- 9 MR. KIM: Your Honor, so they also objected to me
- 10 being on their -- the employer's site. And I offered them
- 11 | as -- so that it's -- as more of a convenience for the
- 12 employees and for the employer to -- you know, so that they
- don't have to travel, and instead, I can travel to where they
- 14 | are, so --
- THE COURT: Well, I thought they objected to you
- 16 | doing a site inspection.
- 17 MR. KIM: The site inspection was about the
- 18 | posters, you know, the under -- pursuant to the, you know,
- 19 FSA and New York labor law whether they are having those
- 20 posters posted. But I also offered them to just do the
- 21 deposition at their site to, you know, reduce the
- 22 interruption.
- MR. LASH: Your Honor, this is Robert Lash. I
- 24 | mean, what posters they may or may -- businesses may or may
- 25 | not have in July of 2022 would have no bearing on -- first of

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- 1 all, I don't even think that they made a claim about that, 2 but if he did in his complaint, what they had posted, Mr. Kim 3 testified that his last work that he did, I think, at Picnic 4 World was around September of 2020. For New York Meat, he 5 said, I think, December of 2020. So we're a year and a half, 6 two years later. You know, what they have posted today is 7 not going to be in any way admissible or relevant or within 8 the scope of discovery as to what they had, you know, two 9 years ago. 10 THE COURT: I agree. No site inspection. But what 11 is the problem with having the depositions done at 12 the -- each of the locations? 13 MR. SUE: This is Jonathan Sue, Your Honor. Our 14 location is in Bronx Terminal Market. There some admissions 15 issues, but it's very disruptive and it's distracting for the 16 employees to have a unknown person there and having to, like, 17 work around their schedule and things like -- of that nature. 18 It's very invasive, Your Honor. If anything, I mean, we'll 19 produce a group of employees at a time at a place -- at a
  - location -- at a place to be agreed. But to, I guess, intrude upon my client's work place and -- I mean, I don't even know what the layout is. I mean, we have meat going in and out all day and we have the driver's with their schedules and we have deliveries going in and out, so I don't think it's very conducive to a -- something formal like a

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- 1 deposition, Your Honor.
- MR. LASH: Your Honor, this is Robert Lash. We
- 3 | have a similar issue. I mean, Mr. Kim, Plaintiff's counsel
- 4 | has talked about, you know -- I don't think he's ever been in
- 5 | the basement of a restaurant. It's a very, you know, small,
- 6 cramped space. There really isn't a good place there to do a
- 7 deposition and to have, you know, multiple people sitting
- 8 around a table, you know. But we can work out with
- 9 him -- you know, the Court's ordered certain depositions.
- 10 We'll work out a place that's convenient.
- I mean, you know, Mr. Kim says he wants to do this
- 12 for the convenience of the employees. We appreciate that.
- 13 | So let us work out with him a place that's convenient for the
- 14 employees. But requiring us to do in a cramped space that's
- 15 | going to interfere with the business and probably
- 16 | doesn't -- isn't big enough to do this I don't think makes
- 17 | sense since it's -- the space just isn't, you know, there for
- 18 | this. It's not set up and conducive to it.
- 19 THE COURT: Okay.
- 20 MR. LASH: But there are many places that we could
- 21 mutually agree upon.
- THE COURT: Mr. Kim, you don't particularly care,
- 23 do you?
- MR. KIM: I don't, Judge. I was offering
- 25 because -- more for the convenience of the employer and the

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- 1 | employee so that, you know, there's a minimal interruption.
- 2 Frankly, the excuses they provided doesn't really make sense,
- 3 | but if they don't want to do I there, I'm not going to insist
- 4 upon it being there, Judge.
- 5 THE COURT: Okay. You determine the location, but
- 6 get those depositions done.
- 7 MR. KIM: Yes, Your Honor.
- 8 THE COURT: And no site inspection, again. What's
- 9 | the next issue, please?
- MR. KIM: The next issue, Judge, Your Honor, is
- 11 | the -- so the Picnic World. When we issued the discovery
- 12 request, document production request, they did not provide a
- 13 | single document, and then they said -- basically, they said
- 14 | no relevant -- no responsive documents. And then, when we
- 15 | had a deposition of the daughter of the restaurant,
- 16 | she -- you know, so Plaintiff could have testified that he
- 17 | had numerous text messages, you know, between himself and
- 18 | then the daughter. And the content was about, you know, all
- 19 | the work, what they're being -- the daughter directing him,
- 20 | you know, where to go, what to do. And so when I asked, you
- 21 know, the daughter, strangely, the communication
- 22 | with -- between Plaintiff and the daughter only that was not
- 23 | there, was missing.
- There is an app called KakaoTalk that the Plaintiff
- 25 | said that he used to communicate with the daughter but

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1 strangely said she replaced the phone -- you know, so she got 2 a new phone. But then all the other chats with other people 3 still has -- you know, is there on that new phone but not the 4 chat with the Plaintiff. So they certified that, you know, 5 no relevant documents exist and then it's -- and they didn't 6 produce any and you know. So then, I want to have those 7 phones be available for forensic examination and see if there 8 was any messages, you know, deleted. If so when was it 9 deleted; was it after the filing the lawsuit, you know, and 10 what was deleted? 11 So New York Meat's owner, Mr. No -- so basically, 12 Judge, my understanding is that he's the one who is basically 13 defending the -- both corporations, on behalf of both Picnic 14 World and New York Meat because the daughter, she's not 15 really -- she's relatively new to this country, so she 16 doesn't really know much versus Mr. No has been in the U.S. 17 for a long period of time, I believe over 30 years. So he's 18 actually directing the defense of both corporations. And 19 then only when it's convenient for him, he says, oh, you 20 know, I have nothing to do with Picnic World; Picnic World's 21 a different entity so -- and --22 THE COURT: All right. Let's just hold on just one 23 second. So Jong Hwan No is the daughter? 24 MR. HUR: Your Honor, this is Scott --25 THE COURT: Left me sift through this. I know

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1 we've been through this, but I need to --2 MR. HUR: Sure. 3 THE COURT: I want to go through it again. 4 MR. HUR: It's Jong Hwan No, is the daughter. 5 THE COURT: And Jong Hwan No is the grandmother? 6 MR. KIM: Yes, Judge. Correct. 7 THE COURT: And the granddaughter is not named? 8 MR. LASH: Correct. 9 MR. KIM: Correct, Judge. 10 THE COURT: And Mr. No is Yun Hwa No's husband? 11 MR. KIM: No. It's son. 12 THE COURT: Son. Oh, I see. So it's son, who is 13 directing, according to Mr. Kim, the litigation. It's the 14 daughter who has already been deposed and who had this cell 15 phone with this chat app on it that now has no chats with the 16 Plaintiff but chats with other people during that time. 17 MR. HUR: Your Honor, this is Scott Hur for Picnic 18 World, and I defended the deposition for Ms. Jong Hwan No, 19 and I'm really -- you know, this is really upsetting me 20 because Mr. Kim's purposely misrepresenting to the Court that 21 Ms. No has deleted. She denied. Specifically, Mr. Kim asked 22 did she delete it. She said no. She said no on the record. 23 Okay. And second thing is, the phone was -- she dropped it. 24 It was broken. He specifically asked her now -- Mr. Kim 25 says, oh, strangely enough. He asked, why did you change the

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- 1 | phone? And she replied, she responded, I dropped the phone;
- 2 | it broke, so I replaced it. So I don't know why he
- 3 | thinks -- Mr. Kim conveniently thinks that she deleted. She
- 4 testified she did not delete it.
- 5 THE COURT: So answer the question, though,
- 6 Counselor.
- 7 MR. LASH: -- please, Your Honor, which is
- 8 | that -- well, two things. When Mr. Kim put this in his, you
- 9 know, letter, I was surprised to see it because when we had
- 10 our meet and confer, this was not something that he had
- 11 | raised. But put that aside for a moment. What he's saying
- 12 | now is that his client has text messages that he did
- 13 | with -- you know, he's saying with Picnic World that he is
- 14 refusing to produce. He has not produced and he is refusing
- 15 | to produce what he wants --
- MR. KIM: That's not true.
- 17 THE COURT: Okay.
- 18 MR. LASH: -- possession of Ms. No's phone so
- 19 | that -- to see what happened to her messages, even though
- 20 | these same messages, if they existed, would be on Plaintiff's
- 21 own phone, but he has not produced any, not one that he says
- 22 exists.
- THE COURT: Let me go back to my original question.
- 24 | She had a phone with this chat app on it. The phone broke.
- 25 | She got a new phone, put the same chat app on it, and then

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1
    produced chats during the relevant period with other people
 2
    but not with Plaintiff?
 3
              MR. HUR: No, Your Honor. That's what Mr. Kim is
 4
    saying, but I don't know where he got this information.
 5
    surely didn't testify. Mr. Kim asked her, and she said she
 6
    did not delete it. So I don't know where he's getting this
7
    information.
8
              MR. LASH: And there were no other chats there --
 9
              MR. HUR: Exactly.
10
              MR. LASH: -- with anyone else --
11
              MR. HUR: Right.
12
              MR. LASH: -- either.
1.3
              THE COURT: Did she produce any chat with anyone?
14
              MR. LASH: No.
15
              MR. HUR: And Your Honor, just to be --
16
              MR. KIM: Your Honor?
17
              MR. HUR:
                        I'm sorry.
18
              MR. KIM: Your Honor?
19
              MR. HUR: If I may? Your Honor, just to let you
20
    know, I recently changed my phone from Android app, and I
21
    know the app that Mr. Kim's referring to, KakaoTalk.
22
    just letting you know, when I updated it -- updated.
23
    changed the phone, none of my messages for everyone that I
24
    was chatting with came up, not because I deleted but because
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I changed the phone. And when I installed it, it was blank.

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- 1 | I'm just letting you know, Your Honor.
- 2 MR. LASH: But if Plaintiff hasn't changed his
- 3 | phone, then he presumably would have all these texts that
- 4 he's saying exist, but he refuses to produce.
- 5 THE COURT: Is that correct, Mr. Kim?
- 6 MR. KIM: No, Your Honor. So I can tell you -- I
- 7 | can tell the Court, Judge -- so unfortunately, Mr. Kim
- 8 | doesn't have any of those chats. If they were in existence,
- 9 | we would love to produce it already, but unfortunately, he
- 10 doesn't have it. And during the deposition, I asked Ms. No
- 11 | to show and she showed it on -- during the deposition, Judge,
- 12 | that how -- you know, she explained that she got the new
- 13 | phone but she's not technically, you know, proficient, so she
- 14 | had her kids, meaning her daughter or the son-in-law, do it
- 15 | for her. And so I asked do you have any chat messages with
- 16 | the Plaintiff, and she said no. And then I asked her, do you
- 17 | have chat messages with any other people, and she held her
- 18 | phone and showed it during the deposition and said, yes, I
- 19 do. That's why I said, then, how come you have chat
- 20 messages --
- MR. HUR: Yes, new messages, Your Honor, new
- 22 messages, Your Honor.
- THE COURT: Mr. Kim, did you see what period those
- 24 messages covered, if it was during the period that she was
- 25 | supposedly having these messages with your client or

- Case 1:21-cv-01422-ENV-JAM Document 46 Filed 08/09/22 Page 34 of 47 PageID #4501 1 subsequent to that? 2 MR. KIM: So I cannot tell, Judge, whether 3 it's -- what period of time --4 THE COURT: Okay. 5 MR. KIM: -- because it was during the deposition 6 and she just held her phone and showed. 7 THE COURT: You haven't made a sufficient showing 8 that she got rid of any messages. Your client is 9 saying -- well, the only evidence you have is your client is 10 saying, I texted her with Cow Chat [sic] or whatever it is 11 and her saying, I broke the phone, I got a new one, and I put 12 this message on there -- this app on there, and now I have 13 chats with other people subsequent to the period of time when 14 she was having these chats with your client. That's not 15 enough to say she deliberately -- or to even get close to 16 saying that she deliberately deleted those messages. And 17 it's really a -- it's quite a stretch. Does she dispute that 18 she had chats with your client? 19 MR. HUR: She testified she doesn't recall. But 20 that being said, I don't know whether -- well, my 21 recollection is that she did not remember. 22 THE COURT: All right. I don't see enough, Mr.
  - 23 Kim, to compel her to have a forensic image done of her phone 24 and then for you to go through it.
  - 25 MR. KIM: Understood, Your Honor. So we had the

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- 1 | same issue with the New York Meat owner, Mr. No. So it
- 2 appears that he didn't really search his cell phone to
- 3 | produce documents, and I don't know if his attorney even
- 4 asked him to produce them, but certainly, nothing was
- 5 | produced. But during the deposition of Mr. No, he had
- 6 | messages on his phone, so we would like -- we certainly would
- 7 like him to produce those.
- MR. SUE: This is Jonathan Sue, Your Honor. We're
- 9 | not contesting that Plaintiff worked for us. He did work for
- 10 our company for over 28 years. I don't see the relevance of
- 11 | what type of text messages that there may have been back and
- 12 | forth. I mean, he worked for us. My client communicated
- with him via cell phone, via text messages and whatsoever. I
- 14 mean, what --
- MR. KIM: No. But Mr. No also -- at the same time
- 16 also said that Mr. Kim was done with work 1 p.m. -- usually 1
- 17 | p.m. or sometimes even earlier. And those messages
- 18 originated from -- during the weekend and you know, much
- 19 | later than 1 p.m. And so again, those will contradict
- 20 whatever testimony and will show that, you know, the
- 21 testimony of Mr. No is not to be trusted.
- MR. SUE: There was never any allegations that he
- 23 | did work for New York Meat on the weekends or late at night.
- 24 | I mean, our business is a wholesale meat business. It
- doesn't operate that way. And even if there were text

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- 1 | messages, it's not as if Plaintiff could've acted on it at
- 2 1:00 in the morning when he received a note from the owner
- 3 | saying, oh, make sure you, you know, purchase 200 pounds of
- 4 XYZ meat next week or something.
- 5 MR. KIM: So actually, those messages also from Mr.
- 6 No was regarding Picnic World's work that you know, hey,
- 7 | bring -- make sure you bring this, you know, company vehicle,
- 8 | van or the truck for the Picnic World's related delivery. So
- 9 | that will also shed light on whether, you know, those two
- 10 | corporations are joint employer or not.
- MR. LASH: Your Honor, this is Robert Lash. Can I
- 12 | just say -- reiterate again? These are all messages that,
- 13 | you know, Mr. Kim, the attorney is speculating about that his
- 14 | client had. He said his client doesn't have these anymore,
- 15 | even though they were on his client's own phone, and he
- 16 | hasn't provided any explanation for why his own client, the
- 17 | Plaintiff, doesn't have these. He's trying to gloss over
- 18 | that and just say, you know, forget about why I don't have
- 19 | messages on my own phone; let's just talk about why you
- 20 don't.
- MR. KIM: No. No. Judge, so Mr. Kim -- well, this
- 22 | is evidence that would help our case, so there's no reason
- 23 why if we did have them we wouldn't produce them. We don't
- 24 have them. And then Mr. No during his deposition had those
- 25 messages, but he did not produce them. That's why we're

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- 1 asking, hey, you didn't produce them, produce them.
- 2 MR. SUE: Plaintiff did produce them, Your Honor.
- 3 | I mean, I have it in the discovery response. It's JKKim0001
- 4 | through -- a lot of it's in Korean, but they appear to be
- 5 | text messages and screenshots of text messages. So that's
- 6 about over 200-something pages of text messages and mostly in
- 7 | Korean, Your Honor, so I don't know why he's saying he didn't
- 8 produce them. He has them. And he gave it to -- this was
- 9 back in February when they produced them, Your Honor.
- THE COURT: Mr. Kim, how can you say you didn't
- 11 | produce them, when Mr. Sue has got them on his computer?
- MR. KIM: Judge, so what he is referring to is a
- 13 different one. I'm talking about the -- again, the chat app
- 14 called KakaoTalk. He never produced the KakaoTalk messages.
- 15 THE COURT: If your client has text messages with
- 16 Mr. No, how does he not have the KakaoTalk messages with Mr.
- 17 No?
- MR. KIM: So the same issue, Judge. The Plaintiff
- 19 replaced the phone and then with the new phone -- on his new
- 20 phone, those messages are not there. I mean, we would love
- 21 | to produce them, if it was there. I mean, obviously, there's
- 22 | no reason -- it would only, you know, support our
- 23 | allegations, but unfortunately, we -- yeah, there was none.
- 24 But we did see it on Mr. No's phone during the deposition.
- MR. SUE: This is Jonathan Sue, Your Honor. We do

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- 1 have what appear to be text messages from January 2017 on.
- 2 And like I said, they all seem to be in Korean, so I cannot
- 3 exactly say -- tell what they say, but they go up to 2020.
- 4 | And I don't think it's only with my client. I think it's
- 5 | with possibly the vendors also from what I can tell. And as
- 6 | stated before, we're not denying that there were
- 7 | communications between an employer and the -- and his manager
- 8 | for the past 20-something years that he's worked there. I
- 9 | mean, I don't see the relevance of producing a client's very
- 10 personal cell phone and digging into all the private
- 11 | information he has in there, when Plaintiff had that
- 12 | information on his own.
- THE COURT: Well, he doesn't have all of it,
- 14 apparently. That's what he's saying.
- MR. SUE: Well, I have 200-something pages of it.
- 16 | T --
- 17 THE COURT: And are those text messages, or is that
- 18 | KakaoTalk?
- MR. SUE: I couldn't tell, Judge. I mean, some of
- 20 | them are in color. Some of them are just plain
- 21 | black-and-white text. Some of them appear to be screenshots.
- 22 | There's actually photographs in some of them with bone marrow
- 23 and different types of meat.
- 24 THE COURT: Do you know how much a forensic exam of
- 25 | a cell phone costs, Mr. Kim?

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1 MR. KIM: It varies, Your Honor, but it will come 2 anywhere from, you know, \$1,000 to more depending on the 3 scope and range and --4 THE COURT: I think all of this that we're 5 discussing is losing a sense of proportionality, frankly. 6 You're turning this into a very expensive case for your 7 client where, you know, the return may not be what he 8 expects. I don't see the basis for Mr. No's cell phone 9 either. 10 MR. KIM: So Your Honor, the problem is Defendants 11 don't produce anything, and they just say, I don't -- we 12 don't have it, and we're stuck with it. And so you know, 13 there's the saying to trust but verify. Frankly, Judge, we 14 don't trust them, and we need to verify. That's the problem, 15 Judge. So Picnic World did not produce a single document and 16 they said they don't have any, and I find it hard to believe, 17 Judge. So in that case --18 THE COURT: Mr. No is not from Picnic World, right? 19 He's from New York Meat. 20 MR. SUE: That's correct, Your Honor, and to be --21 THE COURT: Correct, Judge. But he is effectively 22 running the defense for both corporations, to be frank, 23 Judge. 24 MR. SUE: Well, that's a nice theory, Your Honor,

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but I mean, that's not the facts.

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1 THE COURT: Mr. Sue, have you asked Mr. No if he 2 has KakaoTalk on his phone and whether he engaged in --3 MR. SUE: I don't --4 THE COURT: -- conversations with Mr. Kim on it? 5 MR. SUE: He did mention that he often communicated 6 with the manager via text messages. And at one point, they 7 did have some type of group KakaoTalk possibly, but then he 8 realized that Plaintiff was using it to -- after he left, he 9 was using it to, I quess, get information regarding pricing 10 because he started working for a competitor, so he knocked 11 them out of there. But it is for a very short period of 12 time. 13 THE COURT: And does he say that he doesn't have 14 text messages on the phone with -- not KakaoTalk, text 15 messages, with the Plaintiff? 16 MR. SUE: I don't know that I produced them. Let 17 I'm going through my discovery responses. I'll have 18 to get back to you about that, Your Honor. I don't want to 19 give you the wrong information. But I'm sure at one point I 20 did have a conversation with him, but I just don't -- I just 21 don't see the notes about it right now. 22 THE COURT: And Mr. Kim, you have done 23 forensic -- or had a forensic exam done on a cell phone 24 before? 25 MR. KIM: Yes, Your Honor, in the past.

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1 THE COURT: How long is the cell phone taken from 2 the person? 3 MR. KIM: Oh, so they would just get the phone 4 first and then download the data and then return the phone, 5 so it's not like, you know, the person is without their phone 6 for an extensive period of time. Analyzing the data, that 7 ranges but not -- you know, just downloading the data from 8 the phone doesn't take a long time, Judge. 9 THE COURT: All to find out if Mr. No has had any 10 text messages or KakaoTalk messages deleted from his phone? 11 MR. KIM: Your Honor, so the problem is if they 12 were, like, you know, regular other corporate defendants, 13 they would voluntarily produce because you know -- but these 14 Defendants, Judge I have a hard time getting any information. 15 They just deny. They say, you know -- and they don't produce 16 anything. So under the circumstances, I -- this is not my 17 preferred because it's, you know, but you know --18 MR. HUR: Come on, Mr. Kim. Stop it. I mean, you 19 got to stop -- you know, you're saying a lot of these things 20 without any support. I mean, just stick with the facts and 21 what they are not what you believe. You know, you keep 22 implying that we're not cooperating with producing. We are. 23 MR. LASH: You asked for the daughter as a witness. 24 I said, I didn't think she'd know anything. You insisted 25 that you'd depose her anyway, so I said, fine, let you depose

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- 1 her. You asked for --
- 2 MR. HUR: Your Honor --
- MR. LASH: -- you've asked for documents, pay
- 4 stubs, et cetera, we told you we don't have any because he
- 5 | wasn't on the books as an employee. It's not that we're
- 6 | withholding anything. And so the way you're characterizing
- 7 this is very misleading.
- MR. HUR: Your Honor, we don't have 10 employees.
- 9 Picnic World has 26 employees. I mean, there are a lot of
- 10 | things that -- we don't want to argue and bicker in front of
- 11 | you, Your Honor, but you know, I'm getting really tired of
- 12 Mr. Kim misleading this Court.
- 13 THE COURT: Okay. All right. No cell phone for
- 14 Mr. No. Next issue?
- MR. KIM: So how much time -- so since the -- how
- 16 | much time the discovery will take, Judge? So since I was
- 17 | hoping to get the employee depositions all in one day by, you
- 18 | know, being there, but apparently, they don't want me onsite.
- 19 | So are they producing employees one by one on different
- 20 dates? I have no idea what they have in mind.
- 21 THE COURT: Well, you're going to need to work that
- 22 out. I'm going to give you 30 days. If that's not enough,
- 23 | then you can write me and ask me for more. And I have to say
- 24 | that this -- you folks should've settled this case a long
- 25 | time ago. A company that has no records, it's just very hard

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- 1 for them to say that someone is a manager when you have no
- 2 records.

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MR. SUE: We do have records, Your Honor. I don't know if you're referring to New York Meat or Picnic World,

but he's been a manager for over 20 years.

- MR. LASH: And there are documents saying that he's a manager that have been produced and were -- he, you know, was asked about it, you know.
- 9 MR. SUE: He had a business card that indicated
  10 that he was a manager. He represented to third-party that he
  11 was the manager.
  - MR. KIM: Yes. But that's not the law, Judge. He needs to be spending, you know, the majority of his time being, you know -- doing the job as a manager. But Plaintiff was delivering meat, you know. He had a truck and he had a route, all these -- he had customers who were -- he was delivering to, so. And employers tend to just claim, oh, you're -- you know, this person's a supervisor, that person's a manager just to be -- you know, to -- and that -- they think that, you know, by just naming somebody a manager they think they can evade, you know, overtime, but that -- it doesn't work that way. So the fact that, you know, they -- you know, so. They had documents showing that he's a manager doesn't, you know -- it is not a conclusive --

THE COURT: Well, it's going to be an interesting

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- trial. I think you guys should just get ready for that.
- 2 MR. SUE: Well, it is interesting because all
- 3 | the --

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4 MR. LASH: Your Honor, this is Robert Lash. Could

5 | I raise one last issue that wasn't raised in the letters

6 because it just arose at the end of last week? Mr. Kim

7 produced to us at the very end of last week, around probably

8 another 800 pages of cell phone records from his client,

9 | credit card bills from his client listing thousands of phone

10 | numbers, hundreds or thousands of charges -- probably tens of

11 | thousands of phone numbers. I have no idea what this is. I

12 | have no idea what he's claiming pertains to this case or what

doesn't. Clearly, a lot of it doesn't. You can tell. But I

14 have no idea what he's claiming does or doesn't.

And since he waited -- this was in response to discovery requests that we served months and months ago, and he waited until after the depositions were over. And this wasn't something that requested at depositions. This was requested months before the depositions. He waited until after they were over until the close of discovery -- the day discovery closed to produce this and dumped on me, hundreds of pages, almost 1,000 pages. I need to go through this, but I'd like the right to reopen Plaintiff's deposition, if need be, to ask what these things that he just produced are because I didn't have an opportunity at his deposition to

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- 1 produce them because even though he had all this stuff before 2 his deposition, he chose to wait until afterwards to produce 3 it.
- 4 MR. KIM: Your Honor, Mr. Lash already had emailed 5 me to -- the same question and I already responded to them 6 that I will get him why, you know, we produced them and for 7 what numbers is for -- you know, and for whose number belongs 8 to what so that he knows why we're producing. So this has 9 already been discussed. And you know, he emailed me. I 10 replied back saying I'm going to produce, you know, those 11 information, so --
- 12 THE COURT: And if Mr. Lash wants to --
  - MR. LASH: I'm waiting for Mr. Kim to respond to that email to let me know, but I'm -- I don't necessarily just -- can rely on -- I mean, as Mr. Kim said, you know, trust but verify, you know. They produce information but don't want me to ask his client about it until the day of trial.
- 19 MR. KIM: Those are the numbers of the employees, 20 so --
- 21 THE COURT: Stop.

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- 22 MR. KIM: -- verify easily.
- THE COURT: Stop. Stop. Mr. Lash, if you want to take Mr. Kim's -- the Plaintiff Kim -- deposition on those 25 documents after you get some clarification from Mr. Kim, the

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- 1 lawyer, as to what they are. You can ask Mr. Kim, the
- 2 | lawyer, and if they won't produce Plaintiff Kim for
- 3 | re-deposition, you can write to me and ask for them -- for me
- 4 | to compel them to do that.
- 5 MR. LASH: Thank you, Your Honor.
- 6 MR. KIM: But only regarding those documents, Your
- 7 | Honor, correct?
- 8 THE COURT: Look, I'm not making any prophylactic
- 9 | rulings. If there's something I don't know that Mr. Lash was
- 10 | full in what he just got -- everything if he's. If there's
- 11 | some other reason to re-depose Mr. Kim, he can ask for it.
- 12 | But it's got to be a good reason, and it's got to be
- 13 | something that was left undone in the prior deposition or
- 14 | unanswered, not new material.
- MR. LASH: Thank you, Your Honor.
- THE COURT: I will extend discovery an additional
- 17 | 30 days, which puts us to -- we'll do it from now to August
- 18 | 19th. And I would like a -- you know what? No. We're going
- 19 to have a telephone conference the 22nd. I'm on vacation.
- 20 No. All right. So August the 30th at 2 p.m.
- MR. LASH: Your Honor, this is Robert Lash. I'm on
- 22 | trial in Nassau County Supreme on August 29th and 30th.
- 23 THE COURT: Oh, okay. Then, it's going to be
- 24 | September 6th at 10 a.m.
- MR. KIM: Yes, Your Honor.

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## Case 1:21-cv-01422-ENV-JAM Document 46 Filed 08/09/22 Page 47 of 47 PageID #7514 1 MR. LASH: Thank you, Your Honor. 2 THE COURT: Okay. Is that it? 3 MR. KIM: That's it, Your Honor. 4 THE COURT: Thank you. 5 MR. KIM: Thank you, Your Honor. 6 MR. LASH: Thank you, Your Honor. 7 MR. SUE: Thanks, Your Honor. 8 (Proceedings adjourned) 9 10 TRANSCRIBER'S CERTIFICATE 11 I certify that the foregoing is a correct 12 transcript from the electronic sound recording of the 13 proceedings in the above-entitled matter. 14 15 August 5, 2022 Natalis C. Webb 16 17 18 Natalie C. Webb DATE 19 Legal Transcriber 20 21 22 23 24 25

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